

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

---

**MEETING AGENDA**

**Thursday, February 13, 2014 from 3:00 p.m. to 5:00 p.m.**

**County Administration Center (CAC)**

**1600 Pacific Highway, Room 302**

**San Diego, CA 92101**

- |  |                            |
|--|----------------------------|
| <b>I. WELCOME AND INTRODUCTION</b>   | 5 Min.                     |
| <b>II. PUBLIC COMMENT:</b> (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.)                | 5 Min.                     |
| <b>III. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT</b> <ul style="list-style-type: none"><li>• Quality Improvement Subcommittee (Martha Jazo-Bajet)</li></ul>   | 10 Min.                    |
| <b>IV. ACTION ITEMS:</b> <ul style="list-style-type: none"><li>• Approval of Minutes – January 9, 2014</li></ul>   | 5 Min.                     |
| <b>V. CHAIRS' REPORT</b> <ul style="list-style-type: none"><li>• Health Services Advisory Board (HSAB) (Co-Chairs)</li><li>• CCI Cal MediConnect Advisory Committee Update (Greg Knoll)</li><li>• Behavioral Health Workgroup (George Scolari)</li></ul> | 5 Min.<br>5 Min.<br>5 Min. |
| <b>VI. INFORMATION/UPDATES (WRITTEN OR ORAL)</b> <ul style="list-style-type: none"><li>• Healthy San Diego (Debra Fitzgerald)</li><li>• Public Health Services (Dr. Dean Sidelinger)</li></ul>   | 10 Min.<br>5 Min.          |
| <b>VII. LOW INCOME HEALTH PROGRAM (LIHP) TRANSITION</b> (Leizyl Anglo)   | 5 Min.                     |
| <b>VIII. HEALTHY SAN DIEGO STRATEGIC PLANNING</b> <ul style="list-style-type: none"><li>• Healthy San Diego History</li><li>• Medi-Cal Population Data</li></ul>   | 30 Min.                    |
| <b>IX. AGENDA ITEMS FOR NEXT MEETING</b>   | 5 Min.                     |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED; PLEASE NOTE THE ROOM CHANGE**

**Thursday, March 13, 2014 from 3:00 p.m. to 5:00 p.m.**

**County Administration Center (CAC)**

**1600 Pacific Highway, Room 207 C/D**

**San Diego, CA 92101**

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact the Health Care Policy Administration office at (858) 492-2232. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.